



TRAVIS COUNTY COMMISSIONERS COURT

Travis County
Administration Building
Commissioners Courtroom
700 Lavaca Street
Austin, TX 78701

Andy Brown
County Judge

Jeffrey W. Travillion, Sr.
Commissioner
Precinct 1

Brigid Shea
Commissioner
Precinct 2

Ann Howard
Commissioner
Precinct 3

Margaret J. Gómez
Commissioner
Precinct 4

AGENDA

VOTING SESSION • TUESDAY, DECEMBER 6, 2022 • 9:00 AM

This meeting may include one or more members of the Commissioners Court that will participate by videoconference. The presiding officer and a quorum of the Court will be physically present and it is their intent to preside over the meeting at the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, Austin, Texas 78701. The meeting shall be open to the public during the open portions of the meeting, and the member participating by videoconference shall be visible and audible to the public for as long as the member participates while speaking.

Members of the public may give comment before the Commissioners Court on any item listed on this agenda during the time the item is taken up by appearing in person or by calling (800) 304-1055.

During Public Communication, members of the public may communicate to the Court about County issues not on the agenda. Members of the public can appear in person or by calling (800) 304-1055 for Public Communication.

During Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate; Court members may interact only by providing factual information or recite existing policy in response to an inquiry. Discussion about the subject of the inquiry must be restricted to proposing the subject be placed on a future meeting's agenda.

The public may also view this meeting while in progress online at either of the following:

<https://traviscountytexas.gov/tctv/watch>
<https://traviscotx.civicclerk.com/web/home.aspx>

An electronic copy of the agenda and agenda packet can be found at:
<https://traviscotx.civicclerk.com/web/home.aspx>

For press inquiries, please email PIO@traviscountytexas.gov or call (512) 854-8740.

CALL TO ORDER

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS

CONSENT

- C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the Work Session of November 10, the Voting Session of November 15 and 29, and the Special Voting Session of November 18, 2022. (Judge Brown)

PUBLIC HEARINGS

- 1. Receive comments regarding a request to authorize the filing of an instrument to abandon Watercliffe Drive and a portion of Ivean Pearson Road to convert public streets to private streets in Precinct Three. (Commissioner Howard)
- 2. Receive comments regarding a resolution of no objection for Crystal Bend Apartments to be located at 2313 and 2404 Crystal Bend Dr, Pflugerville, Texas 78660. (Commissioner Shea)

EMERGENCY SERVICES

- 3. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disaster or other emergency (Judge Brown)
- 4. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19 and other health crises, including but not limited to:
 - A. Vaccine distribution, operations, and associated agreements
 - B. Periodic update from the Austin/Travis County Public Health Authority
 - C. Other necessary measures and actions, including any legal actions, steps, orders, policies, or communications related to COVID-19 and other health crises, and measures necessary to protect public health and safety of employees and residents (Judge Brown)

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5. Receive a briefing on winter weather preparedness activities from the Office of Emergency Management and others. (Commissioners Shea & Howard)
6. Consider and take appropriate action to approve the purchase of breakfast and beverage service for a joint Travis County-City of Austin Winter Weather Response Table-top Exercise to be held at the Austin Convention Center on December 14, 2022. (Judge Brown)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action on a resolution of no objection for Crystal Bend Apartments to be located at 2313 and 2404 Crystal Bend Dr, Pflugerville, Texas 78660. (Commissioner Shea)
8. Consider and take appropriate action on a request to approve the Environmental Exemptions for the following Program Year 2022 Community Development Block Grant projects/activities with funding provided by HUD:
 - A. PY22 Administration & Planning
 - B. PY22 Home Rehabilitation Program
(Judge Brown & Commissioner Shea)
9. Provide monthly updates to the Commissioner's Court on the directives included in the Declaration of a Public Health Crisis & Overdose Prevention Measures. (Judge Brown & Commissioner Gómez)

JUSTICE PLANNING

10. Consider and take appropriate action on the acceptance of a donation of \$10,000.00 from the Greater Austin Crime Commission to the Travis County Sheriff's Office for the purchase of a Police Service Dog (PSD). (Judge Brown)
11. Consider and take appropriate action on a request from the Travis County Sheriff's Office (TCSO) regarding the State Plan of Operation (SPO) between the State of Texas and TCSO. (Judge Brown)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the Texas Department of Transportation to continue the Underage Drinking Prevention Program in the County Attorney's Office
(Commissioner Gómez)
14. Receive Update and Take Appropriate Action on Travis County's Local Fiscal Recovery Fund Allocations and Expenditures including but not limited to:
 - A. Summary of current expenditures within Travis County's Direct and Joint Response (Track 3) allocation
 - B. Recommendations from the FY 2023 Preliminary Budget to use the Direct and Joint Response (Track 3) allocation for applicable County projects to best respond to the continuing impacts of COVID-19
 - C. Summary of existing Local Fiscal Recovery Fund allocations
 - D. Distribute Local Fiscal Recovery Fund Allocation Form to Commissioners Court members and discuss proposed timeline for Commissioners Court member feedback
(Commissioner Gómez)
15. Receive a briefing on the survey comment responses from the 2022 Travis County Community Survey to assist with decision-making and policy formation for a variety of County efforts, including but not limited to economic development, strategic planning, and programs funded by ARPA's Local Fiscal Recovery Funds. (Commissioners Shea & Gómez)
16. Consider and take appropriate action on comments received regarding proposed revisions to Travis County Code Chapter 481, the County's public improvement district policy. (Commissioner Gómez)

PURCHASING

17. Declare paint totes as surplus and authorize sale via competitive sealed bid, pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)
18. Consider and take appropriate action to:
 - A. Approve the Memorandum of Understanding between Travis County and Colton Yarborough regarding the transfer of TCSO Canine Apex to its Handler
 - B. Authorize Purchasing Agent to remove assets from inventory pursuant to Texas Local Government Code § 614.217 (Commissioner Travillion)
19. Approve exemption and award of Contract No. 4400006723 with Austin/Travis County Reentry Roundtable, in the amount of \$35,000.00, pursuant to Texas Local Government Code § 262 et seq. (Justice Planning) (Commissioner Travillion)
20. Approve contract award for Pest Control Services, IFB 2209-001-TM, an estimated requirements contract, to the lowest bidder, A Tex Pest Management. (Transportation & Natural Resources) (Facilities Management) (Juvenile Probation) (Travis County Sheriff's Office) (Commissioner Travillion)
21. Approve order exempting contracts for FY 2023 purchases of food items for the Travis County Correctional Complex and Gardner Betts from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a)(8), and to follow the process set forth in Texas Local Government Code § 262.024(d) and the Purchasing Procedures for the award of contracts for food purchases, and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Juvenile Probation) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

22. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions (Commissioners Travillion & Gómez)

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23. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2022 to October 31, 2022. (Commissioners Travillion & Gómez)
24. Consider and take appropriate action regarding amendment number nine to the lease agreement between Travis County and Murphy's Deli Franchising, Inc. to operate the deli located at 700 Lavaca Street, Suite 110, Austin, Texas 78701. (Commissioner Gómez)
25. Consider and take appropriate action to fill two vacancies on the Travis County Deferred Compensation Oversight Committee with Dondraius Mayhew, District Attorney's Office and Ayda Heredia, Juvenile Probation Department. (Commissioners Travillion & Gómez)
26. Receive a briefing and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, and other personnel matters of a public officer or employee, including salaries for the positions listed below.
(This item may be taken to Executive Session pursuant to Texas Government Code § 551.074, Personnel Matters and Texas Government Code § 551.071, Consultation with Attorney)
 - A. County Executive – Emergency Services
 - B. County Executive – Technology and Operations
 - C. County Executive – Transportation and Natural Resources
 - D. County Executive – Planning and Budget Office
 - E. County Executive – Health and Human Services
(Judge Brown & Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

27. Consider and take appropriate action regarding a request to authorize the filing of an instrument to abandon Watercliffe Drive and a portion of Ivean Pearson Road to convert public streets to private streets in Precinct Three. (Commissioner Howard)

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28. Consider and take appropriate action regarding the following requests for The Southwestern Travis County Groundwater Conservation District:
 - A. Receive an update from the Southwestern Travis County Groundwater Conservation District
 - B. Approval of an Interlocal Agreement between Travis County and the Southwestern Travis County Groundwater Conservation District (District) for funding for operational expenses of the District for fiscal year 2023 (Commissioner Howard)
29. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Bella Fortuna Phase 1 - a subdivision in Precinct Four. (Commissioner Gómez)
30. Consider and take appropriate action on a request to use a Cash Security Agreement for environmental fiscal security for the Lonestar Electric Supply project in Precinct One. (Commissioner Travillion)
31. Consider and take appropriate action on Travis County's representatives to the Technical Advisory Committee (TAC) of the Capital Area Metropolitan Planning Organization's (CAMPO). (Commissioner Travillion)
32. Consider and take appropriate action regarding a Subdivision Construction Agreement between Travis County and WLH Communities – Texas LLC, in Precinct Four. (Commissioner Gómez)
33. Consider and take appropriate action regarding the following requests:
 - A. Plat for recording: Provence Phase 1, Section 8 Final Plat (Long Form Plat - 64 total lots - Lavonde Drive – No City ETJ) in Precinct Three
 - B. Subdivision Construction Agreement between Travis County and Masonwood HP, Ltd (Commissioner Howard)
34. Consider and take appropriate action regarding the following requests:
 - A. Plat for recording: Quad Park 3B-3a Final Plat (Long Form Final Plat – 63 total lots – 26.52 acres – Apogee and Skytex - City of Austin's Limited Purpose) in Precinct Four
 - B. Subdivision Construction Agreement between Travis County and Carma Easton, LLC (Commissioner Gómez)

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35. Consider and take appropriate action regarding Easton Park Section 5A Preliminary Plan – (Preliminary Plan – nine total lots on 58.63 acres) – located in the City of Austin's Limited Purpose in Precinct Four. (Commissioner Gómez)
36. Consider and take appropriate action regarding the following requests:
 - A. Plat for recording: Slaughter Lane 90-Acre Tract, Phase One Small Lot Final Plat (Long Form Final Plat – 123 single-family lots and four open space/water quality/PUE/drainage/landscape/park easement lots – 64.8855 acres – Slaughter Lane - City of Austin's two-mile ETJ) in Precinct Four
 - B. Subdivision Construction Agreement between Travis County and M/I Homes of Austin, LLC
(Commissioner Gómez)
37. Set a public hearing on January 3, 2023, to receive comments regarding the following drainage easement vacation requests associated with Longview Phase 2 subdivision in Precinct Four:
 - A. Authorize the filing of an instrument to vacate a Drainage Easement in Extraterritorial Jurisdiction with Required Maintenance, dedicated per document #2021153076 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a Drainage Easement in Extraterritorial Jurisdiction with Required Maintenance, dedicated per document #2021153086 of the Official Public Records of Travis County
(Commissioner Gómez)

OTHER

38. Consider and take appropriate action to authorize the Travis County Tax Assessor-Collector (TAC) to sign an Interlocal Cooperation Contract with The University of Texas at Austin to allow UT to provide training classes to TAC employees that will increase their efficiency and effectiveness. (Judge Brown)
39. Consider and take appropriate action on an appointment to the Capital Area Council of Governments (CAPCOG) General Assembly. (Judge Brown)

EXECUTIVE SESSION

Note 1 Texas Government Code § 551.071, Consultation with Attorney

Note 2 Texas Government Code § 551.072, Real Property

Note 3 Texas Government Code § 551.074, Personnel Matters

Note 4 Texas Government Code § 551.076, Security

Note 5 Texas Government Code § 551.087, Economic Development Negotiations

Note 6 Texas Government Code § 551.089, IT Security

The Commissioners Court will consider the following items in Executive Session. The Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Court announces that the item will be considered during Executive Session.

40. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioner Travillion & Howard)
41. Consider and take appropriate action on an offer received by Travis County for the County's purchase of Parcel #1, required for planned infrastructure improvements as part of the County Line Road @ Elm Creek 2018 CO Project in Precinct Four. ^{1 & 2} (Commissioner Gómez)
42. Consider and take appropriate action on an offer received by Travis County for the County's purchase of any and all ownership interests in Parcel #3, required for planned infrastructure improvements as part of the County Line Road @ Elm Creek 2018 CO Project in Precinct Four. ^{1 & 2} (Commissioner Gómez)
43. Consider and take appropriate action to add one acre of land to an existing conservation easement within the Balcones Canyonlands Preserve in Precinct Three. ^{1 & 2} (Commissioner Howard)
44. Receive legal briefing regarding insurance claims for damage sustained during Winter Storm Uri and take appropriate action to authorize providing notice of claims to FM Global. ¹ (Judge Brown)
45. Consider and take appropriate action on the possible disposition of a Travis County building in North Central Austin. ² (Commissioner Gómez)
46. Receive a briefing and take appropriate action on a request from Public Rights Project that Travis County join as a signatory to a proposed joint amicus brief to be filed in No. 21-1449, *Glacier Northwest v. Int'l B'hood of Teamsters, Local 174*, pending before the U.S. Supreme Court. ¹ (Judge Brown)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

**JPS Special Committee Meeting to discuss Justice and Public Safety
reorganization and Executive Manager Position**

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B

700 Lavaca , Austin, Texas 78701

Monday, December 12, 2022

9:30am -11:30am